

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, January 20, 2021 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 p.m.**

1. OPENING ITEMS

A. ROLL CALL - Mr. Ron Fornaro, Mrs. Jolene Greve, Ms. Sue Groszek, Mr. Al Hess, Mr. Jimmy Teresi

Meeting called to order at **7:00 p.m.**

2. STUDENT OF THE MONTH

A. STUDENT OF THE MONTH

January 2022- Student of the Month: Kaylie Cornelius – Senior, Mayfield High School

WHEREAS, Kaylie Cornelius is a senior at Mayfield High School who is not only an exceptional student, but a remarkable person who shares her kind and caring spirit to help others and brighten each day with her smile, sense of humor and positive disposition. Teachers describe Kailey as “hard-working, fun, pleasant, friendly, intelligent, resilient, diligent, prepared, modest, creative, humorous, empathetic, and always willing to assist classmates;” and

WHEREAS, Kaylie is a highly respected young woman who leads with moral character and has developed a relentless drive for success. This success is apparent by her 4.5383 GPA and in her rigorous and diverse course selections. Kaylie has taken over 20 honors, Advanced Placement, or College Credit Plus courses throughout her academic career. Because of her academic success and unrelenting pursuit for excellence, Kaylie has been recognized through College Board’s National African American Recognition Program, a member of the Principal’s List, a member of National Honor Society, and an AVIS (Attitude’s Visible in School) award winner for her positivity, drive, and determination; and

WHEREAS, Kaylie is a dedicated and determined student. For example, she moved from Spanish 1 to Spanish 3 to become fluent in the language. She worked countless hours and attended extra help sessions with Spanish teacher, Mr. Turk who said, “Kaylie has figured out at a young age that success in life is achieved through daily dedication to being your best;” and

WHEREAS, what separates her from her peers is how she treats others when no one is looking. She is genuine, kind, and empathetic. She cares deeply for others and would give anyone the “shirt off her back.” Her character is unmatched and everything that she does in life is done with integrity; and

WHEREAS, Kaylie has grown through her struggles and triumphs over the years to become the exceptional young woman she is today. She will go on to do great things, continue her positive influence on others and carry the Mayfield pride with her. Always a Wildcat!

NOW, THEREFORE BE IT RESOLVED, on behalf of all the members of the Mayfield school community, KAYLIE CORNELIUS is named the Mayfield Board of Education Student of the Month for Mayfield High School on this day January 19, 2022.

3. PRESENTATIONS

A. BUILDING PRESENTATION - MAYFIELD HIGH SCHOOL - Global Digital Citizenship, Bob Friel & Melissa Spigutz

4. HONORS

A. January is Board of Education Appreciation Month and Mayfield City Schools Board of Education members are honored for all of their efforts & dedication.

5. COMMUNITY COMMUNICATIONS

A. COMMUNITY COMMUNICATIONS

0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of total public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five (5) minutes until the total time of thirty (30) minutes is used. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section of the agenda for public participation shall be indicated.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) school/working days prior to the meeting and include:

1. name and address of the participant;

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2. group affiliation, if and when appropriate;
3. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

1. Public participation shall be permitted as indicated on the order of business.
2. Residents, groups of residents, or staff members having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
3. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
4. Each statement made by a participant shall be limited to five (5) minutes duration.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. Tape or video recordings are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
7. The presiding officer may:
 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; or
 5. waive these rules.
8. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Broadcasting and Taping of Board Meetings

Photographic and electronic audio and video broadcasting and recording devices may be used at regular and special Board meetings legally open to the public according to the following guidelines:

1. Photographing, broadcasting, and recording meetings are permitted only when all parties involved have been informed that cameras, broadcasting, and/or recording devices are being used.
2. Persons operating cameras, broadcasting, and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner that distracts Board members or the audience.
3. The Board has the right to halt any recording that interrupts or disturbs the meeting.
4. The Board may make the necessary arrangements to make audio recordings of all regular meetings and any special meetings.

LIST OF PUBLIC PARTICIPANTS:

<u>#</u>	<u>Name</u>	<u>Address</u>	<u>Topic</u>
1	Ashley Blanco	6087 Williamsburg Dr. Highland Heights, OH 44143	Mask Mandate

6. PRESIDENT'S ANNOUNCEMENTS

A. PRESIDENT'S ANNOUNCEMENTS

None

The Board of Education would like to remind the general public and audience present this evening that our agenda is received in advance of the meeting and reviewed by each board member. Specific questions related to agenda items are often handled in advance of meetings with the Administration if they are clarifying in nature and intent. Any concerns regarding the support for or against an agenda item will always be conducted during the public meeting. This statement is being offered as a point of clarification regarding the operational aspects of our board meetings and the various items being presented for our consideration.

7. SUPERINTENDENT'S ANNOUNCEMENTS

A. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. BOARD MEMBER COMMITTEE REPORTS

A. BOARD MEMBER COMMITTEE REPORTS

Mrs. Greve gave an update on the Community Relations and Family Partnerships Committee regarding the upcoming Mayfield Schools Foundation 2nd Annual Top Golf Event on April 10, 2022.

1. Student Learning and Academic Excellence - Close the achievement gap and improve student performance. Includes the Career Technical Education Consortium and the Superintendent’s Advisory Committee on Innovative Education.

Board Member Presiding Chair: Jimmy Teresi

Board Member: Jolene Greve

2. Fiscal Stewardship and Operations – Create the infrastructure and efficient/effective operations that support the vision of the district through reallocation and allocation of resources to teaching and learning. Includes the Tax Incentive Review Council (TIRC) and the Mayfield City School District Safety Committee.

Board Member Presiding Chair: Ron Fornaro

Board Member: Al Hess

3. Community Relations and Family Partnerships – Create partnerships and strategic alliances to promote and support the vision of the district. Includes the Citizen’s Action Committee and the Mayfield Schools Foundation.

Board Member Presiding Chair: Jolene Greve

Board Member: Ron Fornaro

4. Growing Leadership, Talent and Professional Capacity – Build leadership capacity at all levels required to support the district vision, mission, and goals. Includes the Federal & State Legislative Liaison and the OSBA delegate and alternate.

Board Member Presiding Chair: Al Hess

Board Member: Jimmy Teresi

9. OTHER BOARD BUSINESS

Board Action: 2022-014

A. MASK POLICY MODIFICATION

The Mayfield Board of Education modifies its mask requirement in accordance with its Board Policy 8450.01 (see attached) for grades Preschool through 12th grade as evidenced below.

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WHEREAS, our Superintendent, in accordance with Board Policy 8450.01, is recommending a modification of the District’s current mask policy; and

WHEREAS, this Board, has reviewed such recommendation by the Superintendent; now, therefore

BE IT RESOLVED, that this Board hereby modifies its mask mandates authorized by its November 18, 2021 Resolutions as follows:

1. Effective January 3, 2022, this Board replaces its mask recommendation with a mask mandate for grades 6th through 12th including all school staff, volunteers, and visitors to the Middle School and High School.
2. Effective January 3, 2022, this Board replaces its mask recommendation with a mask mandate for grades Preschool through 5th including all school staff, volunteers, and visitors to the elementary school buildings.
3. The Board will continue to comply with the Centers for Disease Control and Prevention (CDC) order requiring masks on all transportation vehicles including school busses and vans.

BE IT FURTHER RESOLVED, that this Resolution will remain in effect until such time this action is revoked.

File Attachments

[8450.01 PROTECTIVE FACIAL COVERINGS DURING PANDEMIC-EPIDEMIC EVENTS.pdf \(218 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

B. SCHOOL CALENDARS 2022-23, 2023-24, 2024-25 -- ATT. #1

Board Action: 2022-015

It is recommended that the Mayfield Board of Education adopt the 2022-23, 2023-24, & 2024-25 school calendars as found in the Att. #1.

File Attachments

[January 19, 2022 Regular Meeting-Att. #1.pdf \(565 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

10. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-016

A. CERTIFIED – SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

First Name	Last Name	Supplemental	Salary
Bonnie	Abbey	Tennis-Boys/7-8th Asst Coach	\$2,551.00
Alicia	Ambrose	Learning Coach	\$26.00 per hr
Kayleigh	Becker	Nashville Overnight Residence - 3 days	\$132.03 per day
Ariel	Bruening	Learning Coach	\$24.00 per hr
Paula	Canfield	Track-Girls/Head Coach	\$6,871.00
Jonathan	Capadonna	Baseball-Boys/Asst Coach	\$4,908.00
Alexandria	Djukic	Track-Boys/7-8th Asst Coach	\$3,729.00
Brian	Fancher	Nashville Overnight Residence - 3 days	\$132.03 per day
Kathryn	Flanders	Learning Coach	\$24.00 per hr
Tyler	Haba	Softball-Girls/8th Coach	\$4,123.00
Joshua	Hayes	Baseball-Boys/Asst Coach	\$4,908.00
Suchy	Helen	Learning Coach	\$28.00 per hr
Megan	Kuhlman	Softball-Girls/Head Coach	\$4,908.00
	Layman-		
Kimberly	Vujaklija	Learning Coach	\$28.00 per hr
Meghan	Mihalik	Learning Coach	\$24.00 per hr
James	Newsome	Tennis-Boys /7-8th Head Coach	\$3,434.00
Raymond	Paglio, Jr.	Track-Girls/Asst Coach	\$4,908.00
Lawrence	Pinto	Track-Boys /9th Head Coach	\$4,320.00
Darren	Rapposelli	Baseball-Boys/Head Coach	\$6,871.00
Justin	Shields	Saturday School	\$51.91 per day
Brian	Stephens	Track-Boys/7-8th Head Coach	\$4,123.00
Bradley	Treiber	Nashville Overnight Residence - 3 days	\$132.03 per day
Megan	Valenti	Track-Boys/Asst Coach	\$4,908.00
Shannon	Zajec	Track-Girls/7-8th Asst Coach	\$3,729.00

B. CERTIFIED & CLASSIFIED SUPPLEMENTAL COMPENSATION

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

First Name	Last Name	Funding Source	Effective Dates	Rate
Jennifer	Bokar-Hyland	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Nadine	Brown	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Tereza	Buzdon	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Gabrielle Gallucci-	Ciofani	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Fatica	Kristen	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
David	Hrudka	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Maryanne	Hummell	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr

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Deborah	Kall	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Lydia	Lavelle	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Sharon	McDermott	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Michelle	Mcintyre	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Mary Rose	Mismas	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Elizabeth	Muhlbach	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Michael	Palermo	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Bridget	Scafidi	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Melissa	Stefanick	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Ronald	Suchy	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Lori	Tagg	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr
Richard	Zivny	One-time COVID ESSER-ARP Funds	12/01-12/31/2021	\$17.04 per hr

C. CLASSIFIED – APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Savon Gibson – Replacement Paraprofessional @ High School, effective 1/6/2022, 7 hours per day @ Step 0 \$17.86 per hour.

Tiara Gregg – 1 Year Replacement Paraprofessional @ Center Elementary, effective 1/4/2022, 4 hours per day @ Step 0 \$17.86 per hour. This is a one-time Federal Covid ESSER-ARP Funds.

D. CLASSIFIED - LEAVE OF ABSENCE

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Rubena Pipher – Bus Monitor at Transportation Dept., has been on unpaid leave beginning 1/5/2022 through 1/21/2022.

E. CLASSIFIED - SPRING COACHES

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

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NAME	SUPPLEMENTAL	RATE
Stephen Canfield	Track/Head Coach - Boys	\$6,871.00
Kristen Gallucci-Fatica	Softball - Girls/Asst Coach	\$4,908.00
Joseph Morgan	Tennis/Head Coach - Boys	\$4,908.00
Preston Parker	Track/7-8th. Gr. Head Coach - Girls	\$4,123.00
Glenn Silvidi	Track/9th. Grade - Asst Coach - Boys	\$3,926.00
Joseph Wilson	Baseball - Boys - Asst Coach	\$2,945.00

F. CLASSIFIED – SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Margaret Endre	Paraprofessional
Konnor Thompson	Paraprofessional

G. CLASSIFIED – SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Kathleen McCurdy	3 days, Nashville Trip	\$132.03 per day
Jacqueline Pahor	3 days, Nashville Trip	\$132.03 per day
JoAnne Pahor	3 days, Nashville Trip	\$132.03 per day

H. CLASSIFIED - SUPPLEMENTALS RESIGNATIONS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Glenn Silvidi – Has resigned his position as Wrestling/7-8th. Grade Assistant Coach, effective 1/8/2022.

I. VOLUNTEERS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

VOLUNTEER – MUSIC ASSISTANT

Paige Ochocki

J. WILDCAT SPORT AND FITNESS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Rachel Young – Attendant Facility, Minimum Wage, plus \$2.25, effective 1/17/2022.

Change Position for the following:

Charmia Pride – Attendant Facility, Minimum Wage, plus \$2.25, effective 1/1/2022.

K. ADDENDUM #1 - CERTIFIED APPOINTMENTS -- ADDENDUM #1, ATT. #5

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Lisa Hammond

Tentative Assignment:	Intervention Specialist -Middle School
Education:	Notre Dame College – OH- BA -2020 One-time Federal COVID ESSER-ARP funds
Contract:	1 Year Limited Contract for the 2021/2022 school year, effective January 18, 2022
Salary:	\$21,833.68 – (pro-rated for 86 days) – BA step 0
Other:	Including all other terms and conditions as identified in the attached Letter of Agreement Addendum #1, Att. 5

File Attachments

[January 19, 2022 Regular Meeting-Addendum #1, Att. #5.pdf \(62 KB\)](#)

L. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Cayla Mercurio - Track 7/8th Asst Coach - Girls - \$2,158.00

Frank Shaffer - Track 7/8th Asst Coach - Boys - \$2,158.00

M. ADDENDUM #2 - LETTER OF AGREEMENT, CHANGES TO THE SUPPLEMENTAL SALARY SCHEDULE WITH MEA - ADDENDUM #2, ATT.#1

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The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Approval of the Letter of Agreement as found in Addendum #2, Att. #1.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #2, Att. #1.pdf \(57 KB\)](#)

N. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Last Name	First Name	Supplemental	Salary
Ferritto	Abigail	Wildcat Soulcycle Club – 15 hr max	\$21.84 per hr
Lucas	Matthew	Science National Honor Society Club -15 hr max	\$21.84 per hr
Lynch	Kelly	Girls Who Code Club – 15 hr max	\$21.84 per hr
McDermott	Sharon	Creative Writer's Society Club -15 hr max	\$21.84 per hr
Rivera	Sarah	Robotics Club – 15 hr max	\$21.84 per hr

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

11. OTHER SUPERINTENDENT'S BUSINESS

A. CERTIFIED ADDITIONAL TRAINING

Board Action: 2022-017

It is recommended that the Mayfield Board of Education approve the following:

The following individuals have completed additional hours since their contracts were awarded in the fall of 2021 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2021-22 school year will be issued, effective the second half of the 2021-22 school year, to reflect the additional degree.

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Last Name	First Name	From:	To:
Ambrose	Alicia	MA	MA27
Bobinski	Pamela	MA9	MA18
Christensen	Christy	BA150	BA18
Ellis	Michael	MA	MA9
Haba	Tyler	MA	MA18
Mahon	Lisa	MA9	MA18
Murrey	Kelly	MA	MA9
Pona	Elizabeth	BA27	MA
Remaley	Megan	BA9	BA18
Rivera	Sarah	MA	MA9
Rossi	Gia	BA18	BA27
Shaffer	Emily	BA	BA9
Tyler	Kristin	MA9	MA18
Zenovic	Paige	MA18	MA27

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

B. APPROVAL OF THE 2022-23 HS COURSE CATALOG -- ATT#2

Board Action: 2022-018

It is recommended that the Mayfield Board of Education approve the 2022-23 Mayfield High School Course Catalog as found in Att. #2.

File Attachments

[January 19, 2022 Regular Meeting-Att. #2.pdf \(9,470 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

C. MEMORANDUM OF UNDERSTANDING - OHIO ONLINE LEARNING PROGRAM -- ATT#3

Board Action: 2022-019

It is recommended that the Mayfield Board of Education approve the Ohio Online Learning Program as found in Att. #3.

File Attachments

[January 19, 2022 Regular Meeting-Att. #3.pdf \(106 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

D. ADDENDUM # 1 COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE FOR 2022-2023 -- ADDENDUM #1, ATT. #1

Board Action: 2022-020

It is recommended that the Mayfield Board of Education approve the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2022-2023 school year, per Addendum #1, Att. #1.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #1, Att. #1.pdf \(536 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

E. 2022 NIAGRA FALLS, NY TRIP FOR MAYFIELD MIDDLE SCHOOL 8TH GRADE STUDENTS -- ADDENDUM #1, ATT. #2

Board Action: 2022-021

It is recommended that the Mayfield Board of Education approve a trip through Gerber Tours to Niagara Falls, NY May 23-25, 2022 for the Mayfield Middle School 8th grade students per Addendum #1, Att. #2

File Attachments

[January 19, 2022 Regular Meeting-Addendum #1, Att. #2.pdf \(91 KB\)](#)

Motion by Al Hess, second by Jolene Greve.

Final Resolution: Motion Fails

Not Present at Vote: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

12. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2021 -- ATTS. #4, 5, 6, 7, 8, 9, 10

Board Action: 2022-022

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It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending December 31, 2021, per Atts. #4, 5, 6, 7, 8, 9, 10.

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Revenue Receipt Report for all funds, The Temporary/Annual/Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report, per Atts. #4, 5, 6, 7, 8, 9, 10.

File Attachments

- [January 19, 2022 Regular Meeting-Att. #4.pdf \(224 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #5.pdf \(1,536 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #6.pdf \(691 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #7.pdf \(892 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #8.pdf \(45 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #9.pdf \(1,708 KB\)](#)
- [January 19, 2022 Regular Meeting-Att. #10.pdf \(628 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

B. FINANCIAL TRANSACTIONS

Board Action: 2022-023

It is recommended that the Mayfield Board of Education approve the following financial transactions.

NEW FUNDS

FUND/SCC: **007-0854**

FUND NAME **DANIEL KISH MEMORIAL SCHOLARSHIP**

DESCRIPTION **SCHOLARSHIPS TO BE AWARDED TO MEMBERS OF THE
MAYFIELD MARCHING BAND**

FUND/SCC: **300-0310**

FUND NAME **SERVICE IMMERSION**

DESCRIPTION **A DISTRICT PROGRAM TO PROVIDE STUDENTS AN
OPPORTUNITY TO FOSTER A SENSE OF GLOBAL AWARENESS.**

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

C. DONATIONS

Board Action: 2022-024

It is recommended that the Mayfield Board of Education approve the following donation for the **George Hughes Scholarship Fund**:

Paula Canfield	50.00
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Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

13. OTHER TREASURER'S BUSINESS

A. MILEAGE RATE CHANGE FOR 2022

Board Action: 2022-025

Request approval for the mileage reimbursement rate to be increased to \$0.58 cents per mile effective January 1, 2022. Per IRS Notice IR-2021-251 released December 17, 2021 the optional standard mileage rate used to calculate the cost of operating an automobile for business use is \$0.58.5. cents per mile.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

B. 2022-23 PRESCHOOL TYPICAL PEER TUITION

Board Action: 2022-026

It is recommended that the Mayfield Board of Education set the 2022-23 Preschool Typical Peer Tuition at \$2,610 which is the same level as in 2021-22, 2020-21, 2019-20 & 2018-19.

Motion by Ron Fornaro, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

C. ADDENDUM #1: AUTHORIZING THE REFINANCING OF THE 2015C \$9,715,000 CERTIFICATES OF PARTICIPATION IF FINANCIALLY ADVANTAGEOUS TO THE DISTRICT -- ADDENDUM #1, ATT. #3

Board Action: 2022-027

A RESOLUTION APPROVING AND AUTHORIZING A 2022 SUPPLEMENTAL LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR REFINANCING THE COSTS OF CONSTRUCTION, FURNISHING AND EQUIPPING, AND THE LEASE AND EVENTUAL ACQUISITION, OF BUILDINGS AND IMPROVEMENTS TO BUILDINGS FOR SCHOOL DISTRICT PURPOSES, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS with further covenants as found in Addendum #1, Att.#3.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #1, Att. #3.pdf \(1,561 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

D. ADDENDUM #1 -- CONSTRUCTION MANAGER AT RISK, -- ADDENDUM #1, ATT. #4

Board Action: 2022-028

It is recommended that the Mayfield Board of Education approve Amendment #25 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$1,780,742.70 and a total contract sum of \$21,863,267.28 with further details found in Addendum #1, Att. #4.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #1, Att. #4.pdf \(165 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

E. ADDENDUM #2 - MINUTES - REGULAR BOARD MEETING OF DECEMBER 15, 2021 -- ADDENDUM #2, ATT. #2

Board Action: 2022-029

It is recommended that the Mayfield Board of Education approve the Minutes of the Regular Board Meeting of December 15, 2021 per Addendum #2, Att. #2.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #2, Att. #2.pdf \(683 KB\)](#)

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Sue Groszek, Al Hess, James Teresi

Abstain: Jolene Greve

F. ADDENDUM #2 - MINUTES - ORGANIZAAL MEETING OF JANUARY 4, 2022 AND SPEICAL MEETING OF JANUARY 11, 2022 -- ADDENDUM #2, ATT. #3

Board Action: 2022-030

It is recommended that the Mayfield Board of Education approve the Minutes of the Organizational Meeting of January 4, 2022 and the Special Meeting of January 11, 2022 per Addendum #2, Att. #3.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #2, Att. #3.pdf \(594 KB\)](#)

Motion by James Teresi, second by Jolene Greve.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

G. ADDENDUM #2 - 2022 MEMBERSHIP WITH THE OHIO EDUCATION POLICY INSTITUTE -- ADDENDUM #2, ATT. #4

Board Action: 2022-031

It is recommended that the Mayfield Board of Education approve membership with the Ohio Education Policy Institute totaling \$1,500 with further information as found in Addendum #2, Att. #4.

File Attachments

[January 19, 2022 Regular Meeting-Addendum #2, Att. #4.pdf \(101 KB\)](#)

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

14. ADJOURNMENT:

Board Action: 2022-032

A. ADJOURNMENT

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 19, 2022

The Mayfield Board of Education adjourned the meeting at **8:00 p.m.**

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer